

REGULAR MEETING OF
THE HARTSVILLE/TROUSDALE COUNTY COMMISSION
MONDAY, NOVEMBER 28, 2016
7:00 P.M.

AGENDA

- 1. Open Court**
- 2. Invocation** – Mason Quinn
- 3. Pledge to the American Flag** – Michael Satterfield
- 4. Roll Call** – Rita Crowder
- 5. Approval of Minutes**

The minutes of the previous meeting have been distributed. Are there any changes or corrections to the minutes? If there are no corrections, the minutes are approved as distributed.

- 6. Announcements...**
 - A. Special Called Meeting – Nov 29, 2016 at 7:00 PM**
 - B. Christmas Parade – Dec 10 at 10 am**
 - C. Dickens on Square Christmas Festival – Dec 10**

7. Amendments to Agenda/Approval of Agenda

8. Citizens' Response to Agenda Items

9. County Mayor Report – Carroll Carman

- A. Criminal Justice Center**
- B. Sidewalks**
- C. Downtown Street Scape Grant**
- D. Hwy 141 Corridor Study**
- E. Liquor by the Drink Referendum; Alcoholic Beverage Commission,**
- E. Other Topics**

10. **Committee Actions & Reports ...**

- A. Audit Committee – Jim Falco
- B. Budget and Finance Committee – Mark Beeler
- C. Charter Review Committee – Jim Falco
- D. Codes & Zoning Enforcement Committee – Wayne Brown
- E. County Buildings Committee – John Oliver
- F. Economic Development Committee – Andy Jellison
- G. Emergency Services Committee – David Nollner
- H. Employee/Personnel Committee – Bill Fergusson
- I. Insurance Committee – Bubba Gregory
- J. Law Enforcement Committee – Bubba Gregory
- K. Local Emergency Planning Committee – Allen Lewis
- L. Local Government Services – Jerry Ford
- M. Metro Communications Committee – Mark Beeler
- N. Parks & Recreations Committee – Bubba Gregory
- O. Professional Services Selection Committee – Carroll Carman
- P. Prison Oversight Committee – Mark Beeler
- Q. Purchasing Oversight – Jerry Ford
- R. Solid Waste Committee – Richard Johnson
- S. Water Board – Mark Beeler
- T. Other Committee Reports ...

11. **OLD BUSINESS –**

12. **NEW BUSINESS -**

A. **Appointments to Department Heads, Committees, Boards, and Commissions**

1. Library Board:

_____ and _____

2. Water Utility District Board: Craig Moreland

B. **Acknowledgements:**

C. **Resolutions:**

1. Resolution #2016-41-576 - A Resolution to Adopt Rules for Filling the Unexpired Term of Register of Deeds on November 29, 2016

2. Resolution #2016-42-577 - Initial Resolution Authorizing The Issuance Of Water And Sewer Revenue And Tax Bonds By The Metropolitan Government Of Hartsville/Trousdale County, Tennessee In A Par Amount Not To Exceed \$1,850,000 To Finance Water And Sewer System Improvements And Extensions And Related Costs

3. Resolution #2016-43-578 - A Resolution Authorizing The Issuance, Sale And Payment Of \$1,850,000 Of Bonds By The Metropolitan Government Of Hartsville/Trousdale County, Tennessee; Authorizing The Issuance Of Bond Anticipation Notes Prior To The Issuance Of The Bonds; And Authorizing The Pledge Of Revenues Of The Water And Sewer System And The Levy Of Taxes To Pay The Bonds And Notes
4. Resolution #2016-44-579 – A Resolution Authorizing the Issuance of a \$40,000 Revenue/Tax Anticipation Note from 156 Education Debt Service to 131 Highway Fund
5. Resolution #2016-45-580 - A Resolution Authorizing the Waiver of Payments In Lieu of Tax for the Hartsville Housing Authority

D. Ordinances:

1. PUBLIC HEARING - Ordinance 134-2016-14 - An Ordinance Amending Personnel Policies Pertaining to Specialized Training
2. SECOND READING - Ordinance 134-2016-14 - An Ordinance Amending Personnel Policies Pertaining to Specialized Training
3. FIRST READING – Ordinance 135-2016-15 – Re-zoning Parcel 021.05, Tax Map 015 from A-1 to R-1

E. Budget Amendments:

Schools:

1. 143 Food Service Fund – Increase Revenue and Expenditures - \$6534.23
2. 141 General Purpose School Fund – Increase Revenue and Expenditures – \$7000.00
3. 141 General Purpose School Fund – Transfer from Fund Balance to Regular Instruction - \$3000.00
4. 141 General Purpose School Fund – Increase Revenue and Expenditures – \$7000.00

General, Ambulance Service and Solid Waste Funds:

1. 101 General Fund – Transfer from Fund Balance to Unemployment Compensation Account - \$15,000.00
2. 101 General Fund – Transfer from Library Reserve Funds to Library Account \$12,000.00

3. 116 Solid Waste Fund – Increase Revenue and Expenditures \$31,401.12 –
Sale of Recyclables

4. 118 Ambulance Service Fund – Transfer from Fund Balance to Purchase of
Vehicles Line Item - \$37,000.00

F. **Notaries:** Stacy Carter, Sequilla Payne, Maitland G. Dethrow, Ben Johnson,
Teresa Dickerson, Shannon Smith

G. **Adjournment**